

EXHIBIT 3

DATE: 8/21/08 12/18/06 FILE DATA SUMMARY PRINTED BY: KTANAKA
 FILE #: 06-17414-0 CLL RSK 99 Collection ACTIVE
 0900-00: Collins Financial Services, INC
 FOR REF: 5245883
 NAME: Tourgeman David
 ADDR 1: 475 LAWN VIEW DR. Home Phone:
 ADDR 2:
 CITY...: CHULA VISTA CA 91910 X-REF#: SS#:570536243
 EMPLER: LINK#: B/DATE: 0/00/00
 ADDR 1:
 ADDR 2: Work Phone:
 CITY...:
 ATTNY.: Dan Murphy, Esq.
 ALT...:
 L/ACT: ARV DATE: 8/19/08 S/DATE: 8/02/07 J/DATE: 0/00/00 J/AMT: .00

	PRINCIPAL	INTEREST	A/FEES	1F/COST	NET BAL	O/COST	TOTAL
CHARGES	1,145.93	1,047.38	.00	225.00	2,418.31	.00	2,418.31
PAYMENT	.00	.00	.00	.00	.00	.00	.00
BALANCE	1,145.93	1,047.38	.00	225.00	2,418.31	.00	2,418.31
LAST PAYMENT	8/11/03	LAST INT CAL	8/11/08	3.14			3.14
LAST PAY AMT	.00	INT RATE	10.000%	2,421.45			2,421.45
COUNTY: SD	COURT: 1F	DOC #:	37200700072265	BOOK	PAGE		
D/L...:							
SPEC. COMM:	d w s						

***** NOTES *****

12/18/06 TX332 Creditor Information... 1 SAS
 Reference No: 9812940047297930011
 Creditor Name: Collins Financial Service
 Crd. Name 2...: S, Inc
 Al Services In CA -

12/18/06 TX332 Plaintiff(s) Name Information... 2 SAS
 Plaintiff 1 Name: Collins Financial Services, In
 Plaintiff 2 Name: C
 Plaintiff 3 Name: American Investment Bank, N.A.

12/18/06 TX332 Defendant(s) Name Information... 3 SAS
 Defendant 1 Name: David Tourgeman

12/18/06 TX332 Miscellaneous Information... 4 SAS
 Date Account Opened: 11/19/2001
 Date Charged Off: 04/19/2004
 Total Chg Off Balance: 0.00
 Date Sold By Orig Crd: 07/02/2006

2/21/07 Credit Bureau Inquiry 2/21/07 Page 001 SAS
 I TOURGEMAN, DAVID, *
 330,,J UNIT 304,,SAN DIEGO,CA,92101*
 5 570536243*
 *TYPHK,TYPPL,PHAP,TYPCL
 0617414020070219TU TRANSUNION CREDIT REPORT

CFSNK 0072

DATE: 8/21/08 12/18/06

FILE NOTES

PRINTED BY: KTANAKA

PG: 2 File #: 6-17414-0

<FOR> <SUB NAME> <MKT SUB> <INFILE> <DATE> <TIME>
 (I) P ST9901126 NELSON & KNN 12 SD 4/88 02/21/07 10:47CT

<SUBJECT> <SSN> <BIRTH DATE>
 TOURGEMAN, DAVID 570-53-6243 2/66
 <ALSO KNOWN AS> <TELEPHONE>
 TOURGEMAN, BETECH, DAVID 421-4545

<CURRENT ADDRESS> <DATE RPTD>
 1978 PARKER MOUNTAIN RD., CHULA VISTA CA. 91913 7/05

<FORMER ADDRESS>
 330 J ST., #304. SAN DIEGO CA. 92109 1/04

1872 PORT RENWICK, CHULA VISTA CA. 91913
 <CURRENT EMPLOYER AND ADDRESS> <RPTD>
 SELF

2/21/07 Credit Bureau Inquiry 2/21/07 Page 002

SAS

5/89

SPECIAL MESSAGES

****HIGH RISK FRAUD ALERT:HIGH RISK FRAUD ALERT SYSTEM ACCESS NOT
 AUTHORIZED***

****NOT AUTHORIZED FOR PHONE APPEND****

COLLECTIONS

SUBNAME	SUBCODE	ECOA OPENED	CLOSED	\$PLACED	CREDITOR	MOP
ACCOUNT#		VERIFIED		BALANCE	REMARKS	
CRD PRT ASSO	Y 4326001 I	12/03		\$70	HOLLYWOOD VIDEO	09B
1001499577		2/04A		\$70	PLACED FOR COLLECTIO	

TRADES

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT	1-12 MOP
ACCOUNT#		VERIFIED	CREDLIM	PASTDUE	AMT-MOP	PAYPAT	13-24
ECOA COLLATRL/LOANTYPE	CLSD/PD	BALANCE	REMARKS				MO 30/60/90
CHASE	B 26QK001	10/04	\$8965	MIN185		111111111111	R01
426690201964		2/07A	\$6900	\$0		111111111111	
A CREDIT CARD			\$6390			27	0/ 0/ 0

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT	1-12 MOP
WELLS FARGO	B 908N736	3/06	\$50.0K	24M2238		111111111111	I01

2/21/07 Credit Bureau Inquiry 2/21/07 Page 003

SAS

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT	1-12 MOP
66266256881240001		2/07A	\$0				
I NOTE LOAN			\$30.0K			10	0/ 0/ 0

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT	1-12 MOP
BK OF AMER	B 1597029	2/05	\$20.8K	MIN564		111111111111	R01
915		1/07A	\$20.0K	\$0		111111111111	
A CREDIT CARD			\$19.1K			23	0/ 0/ 0

SUBNAME	SUBCODE	OPENED	HIGHCRED	TERMS	MAXDELQ	PAYPAT	1-12 MOP
DSNB MACYS	D 2A5T001	7/00	\$652		1/03	111111111111	R01

CFSNK 0073

DATE: 8/21/08 12/18/06 FILE NOTES PRINTED BY: KTANAKA PG: 3 File #: 6-17414-0
 460114046 1/07A \$200 \$0 \$37 03 XXX111111111
 I CHARGE ACCOUNT 3/03P \$0 48 0/ 1/ 0

CMS/E-TRADE B 28AT001 2/05 \$20.7K MIN377 11111111111 R01
 451237100590 8/06A \$20.0K \$0 11111
 A CREDIT CARD \$18.8K 17 0/ 0/ 0

DFS/CIT F 22ZE001 11/01 \$1145 48M46 I09
 12940047297930011 4/04A \$0
 I UNSECURED 4/04F \$0 PURCH BY OTHER LENDER

INQUIRIES

DATE	SUBCODE	SUBNAME	DATE	SUBCODE	SUBNAME
2/21/07	PST9901126(CAL)	NELSON & KNN	3/15/06	BDM0090140(ILM)	WELLS FARGO
2/21/07	Credit Bureau Inquiry	2/21/07 Page 004			SAS

CREDIT REPORT SERVICED BY:

TRANSUNION 800-888-4213
 2 BALDWIN PLACE, P. O. BOX 1000, CHESTER, PA. 19022
 Consumer disclosures can be obtained online through TransUnion at:
<http://www.transunion.com/direct>

END OF TRANSUNION REPORT

END REPORT PULLED 2/21/2007 8:50:40 AM [B-0/F-0/P-0/O-0/S-0] FOR 749/749**

11/16/07 ATTORNEY/MANAGER REVIEWED JA

REDACTED

REDACTED

***** HISTORY *****

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 3 File #: 6-17414-0

12/06/06	MC< *CC:W122 z2804	332	.00
12/14/06	MC< *CC:W122 SEE NOTES:	332	.00
12/18/06	>FF TX332 Ctrl # 0634910435		.00

CFSNK 0074

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 4 File #: 6-17414-0

>FF File: TX332056 via CC>P2PHUB		.00
D:A DLR Diary Code Added		.00
>FF Outstanding Int.- 6/30/06	473.59	473.59
>FF Placement Amount	1,145.93	1,619.52
Time: 18:26		
>FF TX332 Out: 12/14/06		1,619.52
>FF CC>P2P Out: 12/15/06 10:40		1,619.52
>FF Tech Contact: Jeff Hazzard		1,619.52
>FF Fwder's E-Mail Address:		1,619.52
>FF rneustadt@cfsi.net		1,619.52
>FF See Notes For TX332 Crdtr Info		1,619.52
>FF See Notes For TX332 Plaintiffs		1,619.52
>FF See Notes For TX332 Defendants		1,619.52
>FF See Notes For TX332 Misc Info		1,619.52
>FF Claim Acknowledgment Required		1,619.52
Time: 18:40		
>FF Claim Loaded To System		1,619.52
D:A CWB Diary Code Added		1,619.52
D:A RTF Diary Code Added		1,619.52
Time: 8:37		
<LT Last To Fwd: 8/20/08 080819 00 SAS		1,619.52
Time: 9:17		
12/19/06 6B> BANKRUPTCY/DEATH SEARCH KDATE BL		1,619.52
Time: 10:59		
<AK EDI Acknowledgment To Fwder SAS		1,619.52
Time: 8:27		
12/21/06 BA< BANKO Request Acknowledged		1,619.52
Time: 8:30		
BA< BANKO Request Acknowledged		1,619.52
Time: 14:35		
W:C U3/Chg Wkby From BL to DAS SAS		1,619.52
Time: 12:21		
1/03/07 D:A RTF Changed To CWB		1,619.52
D:A RTF Diary Code Added		1,619.52
Time: 12:51		
W:C U13/Chg Wkby From DAS to T1E EM		1,619.52
1/17/07 INC Interest 08/11/03-01/17/07	393.94	2,013.46
Time: 20:14		
AMR Accounting Manager Review		2,013.46
... post demand letter mailed 1/17		2,013.46
T1 DEBT BUYER INITIAL DEMAND LTR		2,013.46
Time: 21:03		
F:S File Status Code Added: PS KC		2,013.46
Time: 21:16		
1/25/07 AMR Accounting Manager Review		2,013.46
... auto chnge workby		2,013.46
D:A CWB Diary Code Added		2,013.46
D:A RTF Diary Code Added		2,013.46
Time: 21:45		

CFSNK 0075

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 5	File #: 6-17414-0
	W:C	U13/Chg Wkby From T1E to KNF	KC			2,013.46
	Time:	18:47				
2/09/07	D:D	CM1 Diary Deleted by U11	KC			2,013.46
2/18/07	TU	RAN CREDIT REPORT				2,013.46
	Time:	9:48				
	WST	CH: WEB SKIP TRACING				2,013.46
	...	PER LEXIS				2,013.46
	...	TOURGEMAN, DAVID				2,013.46
	...	1978 PARKER MOUNTAIN RD				2,013.46
	...	CHULA VISTA, CA 91913-1694				2,013.46
	...	(08/2005 - Current				2,013.46
	...	619-421-8897 I PH PER MALE				2,013.46
	...	WRONG NUMBER				2,013.46
	...	NO REAL PROPERTY	KNF			2,013.46
	Time:	10:00				
	INC	Interest 1/17/07- 2/18/07		10.04		2,023.50
	POL	CL: POSTMASTER LETTER				2,023.50
	LSN	CL: LAST SHOT, CONSIDER SUIT				2,023.50
	TAX	TAX SEASON OFFER				2,023.50
	Time:	9:51				
	D:A	RTF Changed To 35				2,023.50
	Time:	9:51				
	D:D	RFA Diary Deleted By KNF				2,023.50
	Time:	9:51				
	D:D	RTF Diary Deleted By KNF				2,023.50
	Time:	9:51				
	D:D	FLU Diary Deleted By KNF				2,023.50
	Time:	9:52				
	D\C	Debtor Comment Added	KNF			2,023.50
2/21/07	I:R	Credit Inquiry Received				2,023.50
	D:A	FCB Diary Code Added	SAS			2,023.50
	Time:	19:37				
3/07/07	RTP	CH: RESPONSE TO POSTMASTER				2,023.50
	...	LTR				2,023.50
	...	POL DTD 2/18/07				2,023.50
	...	DEF RCVS MAIL AT..				2,023.50
	...	330 J UNIT 304				2,023.50
	...	SAN DIEGO, CA 92101				2,023.50
	Time:	19:39				
	ARV	ACCOUNT REVIEWED				2,023.50
	...	PER CBR PROFILE				2,023.50
DEF POE SELF				2,023.50
	...	DEF BANKS WITH BANK OF				2,023.50
	...	AMERICA				2,023.50
	...	DEF PYING MUTIPLE TRADES				2,023.50
	...	CURRENT				2,023.50
	...	DEF MCA				2,023.50
	...	1978 PARKER MOUNTIAN RD				2,023.50
	...	CHULA VISTA, CA 91913				2,023.50
	...	DEF HOME PH 619-421-4545 I PH				2,023.50

CFSNK 0076

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 6	File #: 6-17414-0
			... PER FEMALE WRONG NUMBER		2,023.50	
			Time: 19:41			
			ARV ACCOUNT REVIEWED		2,023.50	
			Time: 19:41			
			... PER SEARCHBGUG.COM		2,023.50	
			... R L Escudero		2,023.50	
			... 1970 Parker Mountain Rd		2,023.50	
			... Chula Vista, CA		2,023.50	
			... (619) 421-8580 I PH CLOSEST		2,023.50	
			... NEARBY TO DEF MCA (PER CBR)		2,023.50	
			... NMLOR		2,023.50	
			Time: 19:42			
			!!! CH:		2,023.50	
			... COMMUNICATION NOT BY ATTY		2,023.50	
			... GET POL, AND OR SPEAK WITH		2,023.50	
			... SOMEONE TO VERIFY DEF ADD		2,023.50	
			... PRIOR TO STL IF POSSIBLE		2,023.50	
			Time: 19:42			
			D:D FCB Diary Deleted By KNF		2,023.50	
			Time: 19:43			
			D:A 35 for KNF 03/10/07 redated KNF		2,023.50	
			Time: 13:44			
3/08/07			D:S Doc(s) Scanned by rlang IMG		2,023.50	
			Time: 15:59			
3/16/07			>SR EDI Rcvd Reqst Spec Stat F/Pwd		2,023.50	
			... Media sent to CATTY SAS		2,023.50	
			Time: 16:06			
3/25/07			D:D CM2 Changed To CM2		2,023.50	
			D:D CM2 Changed To CM2		2,023.50	
			D:A CM3 Diary Code Added		2,023.50	
			Time: 18:43			
			D:D CM3 Changed To CM3		2,023.50	
			D:D CM3 Changed To CM3		2,023.50	
			D:D CM3 Changed To CM3		2,023.50	
			D:D CM3 Changed To CM3 KC		2,023.50	
			Time: 19:44			
3/27/07			D:D CM2 Changed To CM2		2,023.50	
			D:D CM2 Changed To CM2		2,023.50	
			D:A CM3 Diary Code Added KC		2,023.50	
			Time: 15:58			
3/29/07			D:D CM2 Diary Deleted by U11		2,023.50	
			Time: 16:21			
			D:D CM3 Diary Deleted by U11		2,023.50	
			D:D CM3 Diary Deleted by U11		2,023.50	
			D:D CM3 Diary Deleted by U11 KC		2,023.50	
			Time: 20:58			
4/01/07			CMR CMH: MANAGER REVIEWED FILE		2,023.50	
			... Auto Change Workby		2,023.50	
			D:A CWB Diary Code Added		2,023.50	
			D:A RTF Diary Code Added		2,023.50	
			Time: 21:35			

CFSNK 0077

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 7	File #: 6-17414-0
	W:C	U13/Chg Wkby From KNF to HA	KC			2,023.50
	Time:	8:20				
4/05/07	D:A	>SR Changed To CWA	SAS			2,023.50
4/23/07	CHG	CHG INT 10.000 TO 10.000	KC			2,023.50
	INC	Interest 02/18/07-04/24/07		20.40		2,043.90
	CHG	CHG INT 10.000 TO 10.000	KC			2,043.90
	CHG	CHG INT 10.000 TO 10.000	SAS			2,043.90
4/24/07	INC	Interest 04/23/07-04/24/07		.31		2,044.21
	Time:	17:46				
4/30/07	ARV	Rec'd a copy of paym't history				2,044.21
	...	and T&C. Fwding to scan	SSS			2,044.21
	Time:	10:03				
5/14/07	D:S	Doc(s) Scanned by mkennard	IMG			2,044.21
	Time:	17:08				
5/18/07	W:C	U3/Chg Wkby From HA to RB	SAS			2,044.21
	Time:	15:13				
6/07/07	D:D	RTF Diary Deleted By RB	RB			2,044.21
	Time:	10:00				
	INC	Interest 4/24/07- 6/07/07		13.81		2,058.02
	POL	CL: POSTMASTER LETTER				2,058.02
	LSN	CL: LAST SHOT, CONSIDER SUIT				2,058.02
	Time:	15:14				
	WST	CH: WEB SKIP TRACING				2,058.02
	...	LEXIS				2,058.02
	...	TOURGEMAN, DAVID				2,058.02
	...	TOURGEMAN, DAVID CESAR				2,058.02
	...	TOURGEMAN, DAVID B				2,058.02
	...	TOURGEMAN, BETECH DAVID				2,058.02
	...	TOURGEMAN, BETECH D				2,058.02
	...	TOURGEMAN, DAVID				2,058.02
	...	TOUGERMAN, DAVID				2,058.02
	...	TOURGEMAR, DAVID				2,058.02
	...	TOURGEMUN, DAVID				2,058.02
	...	1978 PARKER MOUNTAIN RD				2,058.02
	...	MOUNTAIN RD				2,058.02
	...	CHULA VISTA, CA 91913-1694				2,058.02
	Time:	15:16				
	ARV	ACCOUNT REVIEWED				2,058.02
	...	PER LEXIS NO PROPERTY	RB			2,058.02
	Time:	10:00				
6/15/07	INC	Interest 6/07/07- 6/15/07		2.51		2,060.53
	POL	CL: POSTMASTER LETTER				2,060.53
	Time:	15:35				
	ARV	ACCOUNT REVIEWED				2,060.53
	...	POL SENT FOR 1978 PARKE				2,060.53
	...	MOUNTAIN CHULA VISTA CA 91913	RB			2,060.53
	Time:	9:09				
6/23/07	!!!	330 J St Unit 304 frwd to PO				2,060.53
	...	BOX 430612 San Ysidro CA				2,060.53
	...	92143-0612.	LB			2,060.53
	Time:	13:00				

CFSNK 0078

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 8	File #: 6-17414-0
6/25/07	D:S	Doc(s) Scanned by lbrotnei	IMG			2,060.53
		Time: 19:34				
7/02/07	RTP	CH: RESPONSE TO POSTMASTER				2,060.53
		Time: 19:34				
	...	LTR				2,060.53
	...	330 J UNIT 304 SAN DIEGO CA				2,060.53
	...	92101				2,060.53
	...	-----				2,060.53
	...	PO BOX 430612 SAN YSIDRO CA				2,060.53
	...	92143				2,060.53
		Time: 19:36				
	D:A	35 Changed To STL				2,060.53
		Time: 19:36				
	515	EDIC: SUIT FILED				2,060.53
	F:S	Status Changed From: PS To: L				2,060.53
	RAI	CD: RECORD ABSTRACT IN:				2,060.53
	...	san diego county				2,060.53
	515	EDIC: SUIT FILED	RB			2,060.53
		Time: 10:00				
	INC	Interest 6/15/07- 7/02/07		5.34		2,065.87
	LSL	CL: LAST SHOT FILING SUIT	RB			2,065.87
		Time: 10:07				
7/03/07	C\N	Demographic Chg-Court Name	NB			2,065.87
		Time: 10:07				
	D:S	Doc(s) Scanned by lbrotnei	IMG			2,065.87
		Time: 10:00				
	INC	Interest 7/02/07- 7/03/07		.31		2,066.18
		Time: 12:41				
7/09/07	RTP	CH: RESPONSE TO POSTMASTER				2,066.18
	...	LTR				2,066.18
	...	1978 PARKER MOUNTAIN RD CHULA				2,066.18
	...	VISTA CA 91913				2,066.18
	...	-----				2,066.18
	...	SEE FORWARDING ADDRESS				2,066.18
	...	475 LAWN VIEW DR CHULA VISTA				2,066.18
	...	CA 91910-7455				2,066.18
		Time: 12:43				
	D\1	330 J Unit 304				2,066.18
		Time: 12:43				
	D\3	San Diego CA 921010000	RB			2,066.18
		Time: 10:00				
	INC	Interest 7/03/07- 7/09/07		1.88		2,068.06
		Time: 13:10				
7/10/07	D:S	Doc(s) Scanned by mkennard	IMG			2,068.06
		Time: 12:37				
7/16/07	ARV	PREPARED THE S&C AND GAVE TO				2,068.06
	...	JA TO SIGN				2,068.06
	T2	TX COLLECT COMPLAINT PACKAGE	NB			2,068.06
		Time: 10:10				
7/17/07	AR	ATTORNEY/MANAGER REVIEWED				2,068.06

CFSNK 0079

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 9	File #: 6-17414-0
	...	signed s&c. to JH for check.	JA		2,068.06	
7/18/07	101	FILING FEE-S&C <\$10K		180.00	2,248.06	
	...	Cash Disb. #:0236	JH		2,248.06	
		Time: 10:49				
7/25/07	CD	CH: CALLED DEBTOR			2,248.06	
	...	(619) 656-3837 CESAR TOURGEMAN			2,248.06	
	...	MM IN SPANISH NML	RB		2,248.06	
		Time: 15:12				
7/30/07	SV2	Service Request - Time Machine			2,248.06	
	D:A	TM1 Diary Code Added			2,248.06	
	D:A	TM2 Diary Code Added			2,248.06	
		Time: 15:12				
	D:D	FAS Diary Deleted By KAC			2,248.06	
		Time: 15:13				
	D:A	TM1 for KAC 08/06/07 redated			2,248.06	
		Time: 15:13				
	D:D	TM2 Diary Deleted By KAC	KAC		2,248.06	
		Time: 10:22				
7/31/07	>SR	EDI Rcvd Reqst Spec Stat F/Fwd			2,248.06	
	...	z2804			2,248.06	
	>SR	EDI Rcvd Reqst Spec Stat F/Fwd			2,248.06	
	>SR	EDI Rcvd Reqst Spec Stat F/Fwd			2,248.06	
	...	Home Address update: 475 LAWN			2,248.06	
	...	VIEW DR. C			2,248.06	
		Time: 11:27				
	D:D	>SR Changed To CWA			2,248.06	
	D:A	>SR Changed To CWA			2,248.06	
		Time: 11:27				
	D:D	>SR Changed To CWA			2,248.06	
	D:A	>SR Changed To CWA			2,248.06	
	D:D	>SR Changed To CWA			2,248.06	
	D:A	>SR Changed To CWA	SAS		2,248.06	
		Time: 13:32				
8/01/07	I:C	CCInv 96866 for \$180.00	JH		2,248.06	
		Time: 16:25				
	SAK	Service Req Acknowledged	LB		2,248.06	
		Time: 21:04				
	<BC	EDI Cost Bill Sent To Fwder	SAS		2,248.06	
8/06/07	>FC	Plaintiff1: Collins Financial			2,248.06	
	...	Services, In			2,248.06	
	>FC	Plaintiff2: c.			2,248.06	
	>FC	Plaintiff3: CIT Bank			2,248.06	
	>FC	Defendant1: David Tourgeman	332		2,248.06	
		Time: 8:10				
8/07/07	>SU	EDI Rcvd Spec Status From Fwd			2,248.06	
	...	Special Update From: TX332	SAS		2,248.06	
		Time: 13:57				
	D:D	CWA Diary Deleted By RB			2,248.06	
		Time: 13:57				

CFSNK 0080

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 10 File #: 6-17414-0
	D:D CWA Diary Deleted By RB				2,248.06
	Time: 13:57				
	D:D CWA Diary Deleted By RB				2,248.06
	Time: 13:57				
	D:D CWA Diary Deleted By RB	RB			2,248.06
	Time: 12:09				
8/10/07	NDR RECEIVED ENDORSED COPY OF S&C				2,248.06
	Time: 12:10				
	OFS OUT FOR SERVICE -s&c with time				2,248.06
	... machine				2,248.06
	Time: 12:10				
	C\R Docket Number Added				2,248.06
	DOC document number				2,248.06
	Time: 12:10				
	D:D TM1 Diary Deleted By NB	NB			2,248.06
	Time: 12:33				
	D:S Doc(s) Scanned by lbrotnei	IMG			2,248.06
8/21/07	BCA Billed Court Costs Receive	PDP			2,248.06
	Time: 19:39				
8/27/07	D:D >SU Changed To CWA				2,248.06
	D:A >SU Changed To CWA	SAS			2,248.06
	Time: 10:02				
8/28/07	D:D CWA Diary Deleted by U11	SAS			2,248.06
	Time: 10:59				
9/12/07	D:D <RB Diary Deleted by U11	SAS			2,248.06
	Time: 11:27				
10/29/07	ARV EMAILED TMI; 59 DAYS LATE; SD				2,248.06
	... SUP CASE; NEED STATUS ASAP	KAC			2,248.06
	Time: 15:04				
	AR ATTORNEY/MANAGER REVIEWED				2,248.06
	... Recd call from Dan Murphy,				2,248.06
	... atty, 619-379-2460. Says (1)				2,248.06
	... service defective; D lives in				2,248.06
	... Mexico; we served at parents'				2,248.06
	... house; (2) b/c D lives in				2,248.06
	... Mexico, there is no				2,248.06
	... jurisdiction; and (3) out of				2,248.06
	... statute. D claims he PAID OFF				2,248.06
	... the account in full more than				2,248.06
	... 4 yrs before we sued. Asked				2,248.06
	... atty fro ltr of rep or smthg				2,248.06
	... from D auth'ing me to speak w/				2,248.06
	... him. Sd I won't take default;				2,248.06
	Time: 15:05				
	AR waiting to get POS from				2,248.06
	... server. Sd I will request				2,248.06
	... media from client.				2,248.06
	... Emailed Elly for copies of all				2,248.06
	... payments.	JA			2,248.06
	Time: 13:14				

CFSNK 0081

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY:	KTANAKA	PG: 11	File #:	6-17414-0
11/02/07	A\A	Adverse Attorney Added				2,248.06		
	A\A	Assigned To Atty #:				2,248.06		
	F:S	Status Changed From: L To: DA	JA			2,248.06		
		Time: 10:28						
11/06/07	D:D	FTL Changed To FTL				2,248.06		
	D:D	FTL Changed To FTL	SAS			2,248.06		
		Time: 15:37						
11/13/07	AR	ATTORNEY/MANAGER REVIEWED				2,248.06		
	...	Called Elly; I got copy of one				2,248.06		
	...	check from April 2002, but				2,248.06		
	...	there were 6 checks; last one				2,248.06		
	...	was August 2003, which is the				2,248.06		
	...	one we need to prove we filed				2,248.06		
	...	within statute. She will check				2,248.06		
	...	to see if she can get more.				2,248.06		
		Time: 15:39						
	AR	Recd v.m. from OPC Dan Murphy;				2,248.06		
	...	called him; LMTCB.	JA			2,248.06		
11/14/07	MC<	*CC:W122 rcvd dell media on				2,248.06		
	...	account				2,248.06		
	MC<	*CC:W122 sent check copy to				2,248.06		
	...	catty via mail and email	332			2,248.06		
		Time: 7:55						
11/15/07	ARV	Rcvd a copy of a check for				2,248.06		
	...	april of 2002. I will forward				2,248.06		
	...	this on to ja	NB			2,248.06		
		Time: 11:40						
	D:D	TM2 Diary Deleted By KAC				2,248.06		
		Time: 11:40						
	RPR	Recv'd Docs from Process Servr				2,248.06		
	...	dop p/s				2,248.06		
	D:A	PSR Diary Code Added				2,248.06		
		Time: 12:23						
	RPR	Recv'd Docs from Process Servr				2,248.06		
	...	proof & cos				2,248.06		
	D:A	PSR Diary Code Added	KAC			2,248.06		
		Time: 9:19						
11/16/07	AR	ATTORNEY/MANAGER REVIEWED				2,248.06		
	...	Recd v.m. from OPC asking me				2,248.06		
	...	to confirm in email to him				2,248.06		
	...	that I won't take default judg				2,248.06		
	...	without letting him know first				2,248.06		
	...	so he can file answer.				2,248.06		
	...	Emailed him today.				2,248.06		
		Time: 9:50						
	AR	NOTE: ATTORNEY/MANAGER				2,248.06		
		Time: 10:01						
	AR					2,248.06		
	...	REDACTED				2,248.06		

CFSNK 0082

DATE: 8/21/08 12/18/06 FILE HISTORY

PRINTED BY: KTANAKA PG: 12 File #: 6-17414-0

...		2,248.06
Time: 10:02	REDACTED	
AR		2,248.06
Time: 10:02		
... one was February 2007. Emailed		2,248.06
... VS to pull new CBR asap		2,248.06
... please..	JA	2,248.06
Time: 10:15		
ARV 10.17 attempt 7am no answer		2,248.06
... 10.17 6:22pm no answer		2,248.06
... 10.18 4:42 pm no answer		2,248.06
... 10.19 11:51am no answer		2,248.06
Time: 10:18		
ARV		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
Time: 10:20		
D:A TM5 Diary Code Added	KAC	2,248.06
Time: 10:45		
AR ATTORNEY/MANAGER REVIEWED		2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
Time: 10:47		
AR		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...	REDACTED	2,248.06
...		2,248.06
...		2,248.06
Time: 10:56		
ARV Per JA, I ran a CBR. Gave to		2,248.06
... JA & sent copy to scan.	VS	2,248.06
Time: 11:50		
ARV proof to court under p/s..to		2,248.06
... late to pull...Aline to mail		2,248.06
... docs to def under s/s and file		2,248.06
... amended proof	KAC	2,248.06
Time: 8:38		

CFSNK 0083

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 13 File #: 6-17414-0

11/19/07	D:A PSR Changed To RFD	NB		2,248.06
	Time: 11:38			
	D:S Doc(s) Scanned by rlang	IMG		2,248.06
	Time: 10:43			
11/20/07	D:S Doc(s) Scanned by rlang	IMG		2,248.06
11/26/07	812 PERSONAL SVC-38244		45.00	2,293.06
	... Cash Disb. #:1521	JJ		2,293.06
	Time: 10:27			
11/27/07	ARV I sent ja an email to see if			2,293.06
	... he would like me to apply for			2,293.06
	... jdgmt on this file	NB		2,293.06
	Time: 11:50			
	I:C CInv 113387 for \$45.00	PDP		2,293.06
	Time: 9:08			
11/29/07	<BC EDI Cost Bill Sent To Fwder	SAS		2,293.06
11/30/07	MC<			2,293.06
	... REDACTED			2,293.06
	...			2,293.06
	... REDACTED			2,293.06
	...	332		2,293.06
	Time: 10:04			
12/04/07	D:D <RB Diary Deleted by U11	SAS		2,293.06
	Time: 10:49			
	D:D TM5 Diary Deleted By KAC			2,293.06
	Time: 10:49			
	RPR Recv'd Docs from Process Servr			2,293.06
	... ameneded proof			2,293.06
	D:A PSR Diary Code Added	KAC		2,293.06
	Time: 8:51			
12/06/07	DOP RCVD DUP ORIG POS AS TO DEF1			2,293.06
	SS1 Sub-Served Def 1 10/21/07 @ RA			2,293.06
	... 475 LAWN VIEW DR. INV 38244			2,293.06
	... FOR \$45 TO JJ			2,293.06
	D:A DWS Diary Code Added			2,293.06
	Time: 8:53			
	D:D PSR Diary Deleted By NB	NB		2,293.06
	Time: 8:07			
12/14/07	D:D DWS Diary Deleted By RB			2,293.06
	Time: 8:11			
	D:D FTL Diary Deleted By RB	RB		2,293.06
	Time: 10:00			
	INC Interest 7/09/07-12/14/07		49.60	2,342.66
	Time: 11:26			
	A\3 000000000			2,342.66
	Time: 13:39			
	AR ATTORNEY/MANAGER REVIEWED			2,342.66
	... Called OPC couple hrs ago;			2,342.66
	... offere \$1400 SIF; OPC			2,342.66
	... chuckled. He used to be			2,342.66
	... in-house for Midland Credit.			2,342.66

CFSNK 0084

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY:	KTANAKA	PG: 14	File #:	6-17414-0
			... Says D lives in Mexico,			2,342.66		
			... Cancun. Sd Def cld fight and			2,342.66		
			... win ag us and wld file x-com			2,342.66		
			... for FDCPA violation for			2,342.66		
			... serving at parents' house.			2,342.66		
			... Told him have POL confirming			2,342.66		
			... it as mailing address and that			2,342.66		
			... is why we served there. Asked			2,342.66		
			... him for docs showing Def pd			2,342.66		
			... off previously; he			2,342.66		
			Time: 13:41					
			AR sd Def says he pd w/ money			2,342.66		
			... order prob and has no copy			2,342.66		
			... since he was living in Mexico. JA			2,342.66		
1/21/08	BCA	Billed Court Costs Receive	PDP			2,342.66		
		Time: 8:34						
1/22/08	>SR	EDI Rcvd Regst Spec Stat F/Fwd				2,342.66		
		... sent check copy to catty via				2,342.66		
		... mail and em	SAS			2,342.66		
		Time: 13:28						
1/24/08	D:D	FTL Changed To FTL				2,342.66		
	D:D	FTL Changed To FTL	TG			2,342.66		
		Time: 8:51						
1/29/08	ARV	I sent an email to ja to see				2,342.66		
		... if he would like me to prepare				2,342.66		
		... the dflt packet now.	NB			2,342.66		
		Time: 11:58						
2/08/08	D:S	Doc(s) Scanned by rlang				2,342.66		
		Time: 12:43						
	D:S	Doc(s) Scanned by rlang	IMG			2,342.66		
		Time: 18:09						
2/19/08	D:D	FTL Changed To FTL				2,342.66		
	D:D	FTL Changed To FTL	TG			2,342.66		
		Time: 18:01						
2/27/08	D:D	FTL Changed To FTL				2,342.66		
	D:D	FTL Changed To FTL	TG			2,342.66		
		Time: 12:41						
3/05/08	ARV	ACCOUNT REVIEWED				2,342.66		
		... ATTY WORKING THIS FILE WILL				2,342.66		
		... CONTACT JA	RB			2,342.66		
		Time: 11:09						
3/12/08	D:D	FTL Diary Deleted By RB				2,342.66		
		Time: 11:10						
	ARV	ACCOUNT REVIEWED				2,342.66		
		... sent email to JA to find out				2,342.66		
		... if the debtor is paying this				2,342.66		
		... or filing bk	RB			2,342.66		
		Time: 8:03						
3/20/08	D:D	>SR Diary Deleted By RB	RB			2,342.66		
		Time: 15:45						

CFSNK 0085

DATE: 8/21/08 12/18/06 FILE HISTORY		PRINTED BY: KTANAKA	PG: 15 File #: 6-17414-0
3/21/08	ARV Per ja, hold off on dflt. NB		2,342.66
	Time: 10:06		
3/31/08	DC CH: DEBTOR CALLED		2,342.66
	Time: 10:06		
	... SD PULLED CBR & SHOWS THIS		2,342.66
	... ACCT FROM 2006 WHEN IT IS FROM		2,342.66
	... 2003 TOLD HIM CANNOT DISCUSS		2,342.66
	... WITH ANYONE BUT HIS ATTY JW		2,342.66
	Time: 10:00		
5/08/08	INC Interest 12/14/07- 5/08/08 45.83		2,388.49
	LTA CML: LETTER TO ATTORNEY		2,388.49
	Time: 17:14		
	D:D RFD Diary Deleted By JA		2,388.49
	Time: 17:26		
	AR ATTORNEY/MANAGER REVIEWED		2,388.49
	... Sent ltr to OPC giving until		2,388.49
	... 5/23 to SIF w/ us at \$1,200 or		2,388.49
	... to file answer or I will apply		2,388.49
	... for def jud. Ltr to imaging. JA		2,388.49
	Time: 16:26		
5/09/08	D:D TG Diary Deleted by U11		2,388.49
	D:A CWB Diary Code Added		2,388.49
	D:A RTF Diary Code Added TG		2,388.49
	Time: 14:31		
5/13/08	D:D RTF Diary Deleted By RB RB		2,388.49
	Time: 7:58		
5/19/08	AR ATTORNEY/MANAGER REVIEWED		2,388.49
	... Recd ltr from OPC by email;		2,388.49
	... ltr addressed to JA but sent		2,388.49
	... to me due to JA's email auto		2,388.49
	... reply "out of office." Ltr		2,388.49
	... advising he recd JA's ltr of		2,388.49
	... 5/8 and responds by saying		2,388.49
	... thanks but no thanks on the		2,388.49
	... SIF and he is filing a cross-		2,388.49
	... complaint against our client		2,388.49
	... for a host of FD CPA and		2,388.49
	... Rosenthal violations (recites		2,388.49
	... 13 claims). Appears that he is		2,388.49
	Time: 8:01		
	AR still willing to consider a		2,388.49
	... dismissal.		2,388.49
	Time: 9:53		
	AR ATTORNEY/MANAGER REVIEWED		2,388.49
	... called OPC to acknowledge recd		2,388.49
	... ltr and will leave for JA to		2,388.49
	... handle upon return; had to		2,388.49
	... leave a vm. GZ		2,388.49
	Time: 11:18		
5/20/08	AR ATTORNEY/MANAGER REVIEWED		2,388.49

CFSNK 0086

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 16 File #: 6-17414-0
	...	revd acct and ltr with JA over			2,388.49
	...	the phone; he said to send a			2,388.49
	...	copy to client (Eli). I			2,388.49
	...	emailed a copy to Eli.	GZ		2,388.49
	Time:	17:16			
5/22/08	D:D				2,388.49
	Time:	17:16			
	AR	ATTORNEY/MANAGER REVIEWED			2,388.49
	...	Recd email from OPC			2,388.49
	...	threatening cross-complaint.			2,388.49
	...	Also claims to hv incurred			2,388.49
	...	\$22k (!!!) in attys fees so			2,388.49
	...	far and will be looking to			2,388.49
	...	settle that out too!!			2,388.49
	...	Emailed him back advising I			2,388.49
	...	will w/hold from def jud tom			2,388.49
	...	until 6/4 so I can review the			2,388.49
	...	email, draft of cross-compl he			2,388.49
	...	sent, and his prior ltr that			2,388.49
	...	arrived while I was gone w/			2,388.49
	...	the client.	JA		2,388.49
	Time:	10:22			
5/27/08	D:A	TM5 Diary Code Added	KAC		2,388.49
	Time:	10:48			
	AR	ATTORNEY/MANAGER REVIEWED			2,388.49
	...	REDACTED			2,388.49
	...	REDACTED			2,388.49
	...	REDACTED			2,388.49
	...	REDACTED			2,388.49
	...	REDACTED			2,388.49
	...	REDACTED			2,388.49
	...	REDACTED			2,388.49
	Time:	10:52			
	AR	Emailed copy of the			2,388.49
	...	cross-complaint to Tina Thomas			2,388.49
	...	and emailed her a brief recap			2,388.49
	...	of history of file.	JA		2,388.49
	Time:	16:49			
5/29/08	ARV	ACCOUNT REVIEWED			2,388.49
	...	stat req to process server	KAC		2,388.49
	Time:	13:22			
6/11/08	ARV	ACCOUNT REVIEWED			2,388.49
	...	status req to process server	KAC		2,388.49
	Time:	12:48			
6/24/08	D:S	Doc(s) Scanned by rlang	IMG		2,388.49
	Time:	13:02			
6/27/08	ARV	lmvm w/ process server Vincent			2,388.49

CFSNK 0087

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 17	File #: 6-17414-0
	...	Vance; 619/701-1004	KAC		2,388.49	
	Time:	17:30				
7/01/08	ARV	ACCOUNT REVIEWED			2,388.49	
	Time:	17:30				
	...	status req to process server	KAC		2,388.49	
	Time:	9:53				
7/09/08	D:A	RFD for LC 06/05/08 redated	NB		2,388.49	
	Time:	10:48				
7/10/08	D:S	Doc(s) Scanned by acozakas	IMG		2,388.49	
7/11/08	DIS	DOC-DISMISSAL			2,388.49	
	Time:	11:26				
	AR	ATTORNEY/MANAGER REVIEWED			2,388.49	
	...	REDACTED			2,388.49	
	...				2,388.49	
	...	REDACTED			2,388.49	
	...				2,388.49	
	...	REDACTED			2,388.49	
	...		JA		2,388.49	
	Time:	9:30				
7/15/08	ARV	Spoke to the clerk at the			2,388.49	
	...	court and she said that a			2,388.49	
	...	answer or a cross complaint			2,388.49	
	...	had not been filed w/ the			2,388.49	
	...	court yet. She also said that			2,388.49	
	...	they have not received the			2,388.49	
	...	dismissal yet on this file. I			2,388.49	
	...	left a message for the			2,388.49	
	...	dismissal clerk to call me			2,388.49	
	...	back (Calvin)	NB		2,388.49	
	Time:	14:18				
7/22/08	AR	ATTORNEY/MANAGER REVIEWED			2,388.49	
	...	Emailed TR: Pls call court to			2,388.49	
	...	find out (1) was dismissal			2,388.49	
	...	filed and, if yes, when? and			2,388.49	
	...	(2) did Def file either a			2,388.49	
	...	x-complaint or answer BEFORE			2,388.49	
	...	we filed the dismissal?	JA		2,388.49	
	Time:	10:53				
7/24/08	ARV	Calvin left a message for me			2,388.49	
	...	saying that the dismissal has			2,388.49	
	...	been received and it was			2,388.49	
	...	entered. We should receive the			2,388.49	
	...	entered dismissal shortly	NB		2,388.49	
	Time:	11:28				
	AR	ATTORNEY/MANAGER REVIEWED			2,388.49	
	...	Recd email from OPC advising			2,388.49	
	...	that he had not recd a			2,388.49	
	...	dismissal so he wld be filing			2,388.49	
	...	a x-compl. Emailed him back			2,388.49	
	...	that, per Calvin at court,			2,388.49	

CFSNK 0088

DATE:	8/21/08	12/18/06	FILE HISTORY	PRINTED BY: KTANAKA	PG: 18	File #: 6-17414-0
			... dismissal was filed 7/11.		2,388.49	
			Time: 13:19			
			AR Recd email from OPC; he		2,388.49	
			Time: 13:19			
			... intends to call the court to		2,388.49	
			... confirm. Sys he still intends		2,388.49	
			... to file a FEDERAL case for		2,388.49	
			... FDCPA and Rosenthal claims.		2,388.49	
			... Forwarded email to RSK just as		2,388.49	
			... a heads up.	JA	2,388.49	
7/29/08	SR>		*CC:R112 spoke to Jon @ cattys		2,388.49	
			... office who confirmed dismissal		2,388.49	
			... was filed on July 11, 2008		2,388.49	
			... their office is waiting on an		2,388.49	
			... endorsed copy from the court.	332	2,388.49	
			Time: 16:03			
7/30/08	D:A	FTL for RB	03/27/08 redated	RB	2,388.49	
7/31/08	SR>		*CC:R112 spoke to Jon @ cattys		2,388.49	
			... office who confirmed dismissal		2,388.49	
			... was filed on July 11, 2008		2,388.49	
			... their office is waiting on an		2,388.49	
			... endorsed copy from the court.	332	2,388.49	
			Time: 13:09			
8/01/08	>SR		EDI Rcvd Reqst Spec Stat F/Fwd		2,388.49	
			... spoke to Jon @ cattys office		2,388.49	
			... who confirm	SAS	2,388.49	
			Time: 8:41			
8/04/08	D:A	RFD	Changed To MCL		2,388.49	
	D:A	RFD	Changed To RFD		2,388.49	
			Time: 8:41			
	AR		ATTORNEY/MANAGER REVIEWED		2,388.49	
	...		REDACTED		2,388.49	
	...				2,388.49	
	...		REDACTED		2,388.49	
	...				2,388.49	
	...		REDACTED		2,388.49	
	...				2,388.49	
	...		REDACTED		2,388.49	
	...				2,388.49	
	...		REDACTED		2,388.49	
	...				2,388.49	
	...		REDACTED		2,388.49	
	...			JA	2,388.49	
			Time: 10:00			
	>SR				2,388.49	
	...		REDACTED		2,388.49	
	...				2,388.49	
	...			SAS	2,388.49	
8/08/08	INC	Interest	5/08/08- 8/08/08	28.88	2,417.37	
			Time: 17:59			

CFSNK 0089

DATE: 8/21/08 12/18/06 FILE HISTORY PRINTED BY: KTANAKA PG: 19 File #: 6-17414-0

	D:D LSN Diary Deleted By JB2	JB2	2,417.37
	Time: 10:00		
8/11/08	INC Interest 8/08/08- 8/11/08	.94	2,418.31
	Time: 11:06		
	D:D >SR Diary Deleted By RB		2,418.31
	Time: 11:07		
	D:D >SR Diary Deleted By RB	RB	2,418.31
	Time: 8:20		
8/12/08	W:3 U3/Chg Wkby From RB to RSK	DK	2,418.31
	Time: 12:18		
	D:S Doc(s) Scanned by ktanaka	IMG	2,418.31
	Time: 12:50		
8/14/08	AR		2,418.31
	... REDACTED		2,418.31
	...	JF	2,418.31
8/19/08	EN1 ENVELOPE		2,418.31
	EN1 ENVELOPE		2,418.31
	Time: 16:04		
	ARV Mailed notice of dismissal to		2,418.31
	... opc and the court today.	DMK	2,418.31
	Time: 14:04		
	D:S Doc(s) Scanned by dsullivan	IMG	2,418.31

***** DIARY *****

12/04/07	PSR	REDACTED	LC	12/04 RPR Recv'd Docs from Process Servr
5/27/08	TM5	REDACTED	KAC	amend to s/s
8/04/08	MCL	REDACTED	SAS	
8/14/08	FTL	REDACTED	RSK	

CFSNK 0090